

MINUTES
CITY COUNCIL MEETING
January 12th, 1982
6:30 P.M.

The meeting was called to order by President of the Council, Lionel J. Washington. All Council Members and Mayor Hart were present with the exception of Councilmen Martin, Caruso and Hinton.

It was moved by Councilman Martinez, seconded by Councilman Singletary, that the following Consent Calendar be adopted:

CONSENT CALENDAR

1. Approval of December 22nd, 1981 and January 5th, 1982 Minutes
2. Proposed Resolutions:
 - a. West Hall Crossing Agreement
3. Application for Liquor/Beer Permit:
 - a. Colleen L. Hansen d/b/a Fiesta Mexican Restaurant, 785 Robert Road
4. Certificates of Appreciation:
 - a. Reverend George Wagner
 - b. Christopher Michael Andry

ROLL CALL 6 Yeas 0 Nays 3 Absent CARRIED

On behalf of the Council, Councilman Martinez presented a Certificate of Appreciation to Reverend George Wagner, and Councilwoman Gallinghouse Hoppe presented a Certificate of Appreciation to Christopher Michael Andry.

It was moved by Councilman Martinez, seconded by Councilwoman Gallinghouse Hoppe, that the Council's Rules of Procedure be suspended in order to address Agenda Item No. 10, appointment to the Municipal Employees Civil Service Board.

ROLL CALL 6 Yeas 0 Nays 3 Absent CARRIED

It was moved by Councilman Martinez, seconded by Councilwoman Gallinghouse Hoppe, that Mr. Charles D. Burks, 103 S. Jayson Drive, be appointed by acclamation to the Municipal Employees Civil Service Board to fill the unexpired term of Reverend George Wagner.

Councilman Hinton joined the meeting at 6:40 P.M.

Max Rodriguez, Chief of Police, advised that sealed bids were opened on December 30, 1981, in the presence of Virginia Roe, Billie Spiers, and George Phillips for a microfilm records/retrieval system and the following bids were received meeting specifications:

	<u>BASE BID & MAINTENANCE</u>	<u>OPTION A</u>
Bell and Howell	\$41,869.00 plus tax	\$1,305.00 plus tax
Lanier		
Primary bid	\$31,321.67 plus tax	\$1,810.00 plus tax
Alternate bid	\$40,922.12 plus tax	\$1,810.00 plus tax
Eastman Kodak	\$35,750.34 including tax	\$3,283.64 including tax

(Councilman Caruso joined the meeting at 6:45 P.M. and Councilman Martin joined the meeting at 7:05 P.M.)

Representatives from Lanier and Kodak addressed the Council and explained their bid on the microfilm system and after a lengthy discussion, it was moved by Councilman Hinton, seconded by Councilman Martinez, that a three-member committee be appointed from the Council to meet with the Administration and George Phillips to further review the bids and report back to the Council at the January 26th meeting. After further discussion, Councilman Hinton and Councilman Martinez withdrew their motion and it was moved by Councilman Hinton, seconded by Councilman Singletary, that the matter be referred to the City Attorney for his review and that he report back to the Council later in the meeting with an opinion regarding the acceptance of said bids.

ROLL CALL 9 Yeas 0 Nays CARRIED

Mayor Hart advised that sealed bids were opened on December 23rd, 1981, in the presence of Steve Buser, Billie Spiers, Bruce Badon, Tom Bethune, Virginia Roe, and Stan Weidman, for the clearing and grubbing of Fritchie Municipal Park and bids were received as outlined in Attachment A to the Minutes. It was moved by Councilman Martinez, seconded by Councilman Hinton, that Mayor Hart's recommendation be rejected and other bids received be considered which did not require the debris to be burned on the site. After discussion, Councilman Martinez and Councilman Hinton withdrew their motion and it was moved by Councilman Singletary, seconded by Councilman Martin, acting upon the recommendation of Mayor Hart and the City Engineer, that the low bid of Magnolia Construction Company in the amount of \$30,830.65 be accepted for the clearing and grubbing of Fritchie Municipal Park.

ROLL CALL	8 Yeas	1 Nay (Martinez)	CARRIED
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Mayor Hart advised that sealed bids were opened on January 7th, 1982, in the presence of Carlos Cordon, Emily Mills, Steve Buser, and himself for Salmen Addition drainage improvements and the following bids were received:

*JCD Contractors	\$74,474.00 (*Bid Informality)
Saucier Construction Company	77,582.00
Lake Contractors	85,622.93
Industrial Enterprises	92,333.02
Clement Betpouey, Jr.	94,647.00
L.S. Womack, Inc.	98,950.00
Brothers Construction	105,384.30
Fleming Asphalt	113,421.00
Magnolia Construction Co.	116,478.00
Louisiana Paving Company	125,095.50
Barriere Construction Company	133,724.00
Leon D. Mitchell, Gen. Contractor	137,562.39
BOH Brothers Construction Co., Inc.	138,405.00

Acting upon the recommendation of Mayor Hart, it was moved by Councilman Singletary, seconded by Councilwoman Wood, that the bid of Saucier Construction Company be accepted in the amount of \$77,582.00 for Salmen Addition drainage improvements.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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It was moved by Councilwoman Wood, seconded by Councilman Singletary, that action on tabled Item No. 81-11-389, a proposed ordinance annexing and zoning .034 acre, be deferred until Council action had been taken on Item No. 81-12-390-A, which was up for a public hearing, as the two proposed ordinances were connected.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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It was moved by Councilwoman Wood, seconded by Councilman Singletary, that action on tabled Item No. 81-12-412, the proposed sign ordinance, be deferred until later in the meeting.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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As advertised, a public hearing was held in connection with Item No. 81-12-388-A, a proposed ordinance rezoning Lots 1 and 2, Square 6, Pinecrest Subdivision, as petitioned by Mrs. W.J. Doyle. As no one indicated a desire to be heard, the public hearing was closed. Councilman Martinez, seconded by Councilman Hinton, moved the adoption of Ordinance No. 1478.

ROLL CALL	9 Yeas	0 Nays	CARRIED
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As advertised, a public hearing was held in connection with Item No. 81-12-390-A, a proposed ordinance rezoning .331 acre as petitioned by Mr. Henry Breeding. As no one indicated a desire to be heard, the public hearing was closed and Councilman Martinez, seconded by Councilwoman Gallinghouse Hoppe, moved the adoption of Ordinance No. 1479

ROLL CALL	8 Yeas	0 Nays	1 Not Voting (Singletary)	CARRIED
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ROLL CALL	9 Yeas	0 Nays	CARRIED
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ROLL CALL	9 Yeas	0 Nays	CARRIED
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ROLL CALL	6 Yeas	3 Nays (Caruso/Wood) (Washington)	CARRIED
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ROLL CALL	9 Yeas	0 Nays	CARRIED
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ROLL CALL	6 Yeas	0 Nays	3 Not Voting (Martin/Hinton) (Martinez)	CARRIED
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ROLL CALL	6 Yeas	0 Nays	3 Not Voting (Martin/Hinton) (Martinez)	CARRIED
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ROLL CALL	6 Yeas	0 Nays	3 Not Voting (Martin/Hinton) (Martinez)	CARRIED
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As advertised, a public hearing was held in connection with Item No. 81-12-416, a proposed Code of Ordinances Amendment to Chapter 15, Article III, Construction Requirement, Section 15-47, Supervision of Construction. As no one indicated a desire to be heard, the public hearing was closed. Reinhard Dearing, Council Administrator, stated Mayor Hart had proposed an amendment to said ordinance which would give the Mayor full control over supervision of construction. After discussion, it was moved by Councilman Singletary, seconded by Councilwoman Gallinghouse Hoppe, that Item No. 81-12-416 be tabled until the January 26th Council meeting in order that Mayor Hart's amendment may be prepared.

ROLL CALL 9 Yeas 0 Nays CARRIED

As advertised, a public hearing was held in connection with Item No. 81-12-417, a proposed City Charter Amendment regarding the President and Vice-President of the Council. Councilwoman Wood explained the proposed ordinance. Mrs. Niki McDonald spoke in opposition to the proposed ordinance and as no one else indicated a desire to be heard, the public hearing was closed. After Council discussion, Councilwoman Wood withdrew the proposed ordinance.

Lloyd Walters, City Attorney, reviewed the three issues at hand regarding the microfilm records system bids and stated it was his opinion, without assuming anything regarding the inclusion of sales tax, Eastman Kodak had the low total bid price for the system. He stated it was not totally clear whether the bid of Lanier included sales tax. After discussion, it was moved by Councilman Martin, seconded by Councilwoman Gallinghouse Hoppe, that all bids be rejected on the microfilm records system and the project readvertised with more specific specifications. Councilman Martinez offered a substitute motion to table action on the bids until the January 26th council meeting. The motion died for lack of a second.

ROLL CALL 8 Yeas 1 Nay CARRIED
(Martinez)

Councilman Singletary, seconded by Councilwoman Wood, introduced Item No. 82-1-420, a proposed ordinance amending the 1981-82 budget appropriations ordinance, with a public hearing to be held on February 9th, 1982.

There was a discussion on the 201 Sewerage Project and Virginia Roe, Director of Finance, provided a fund analysis of the 201 Project through December 31, 1981. It was moved by Councilman Martinez, seconded by Councilwoman Gallinghouse Hoppe, that the 201 Project be tabled until the January 26th meeting.

ROLL CALL 8 Yeas 0 Nays 1 Not Voting CARRIED
(Martin)

Councilman Martinez, seconded by Councilman Washington, introduced a resolution to dedicate a portion of State Mineral Trust Funds which are to be allocated to the City towards the construction of a youth civic/recreational facility for Slidell, with ten objectives. Councilman Martin, seconded by Councilwoman Gallinghouse Hoppe, moved the adoption of said resolution.

ROLL CALL 9 Yeas 0 Nays CARRIED

Councilman Martinez, seconded by Councilman Hinton, moved that the entire Council serve as a committee to direct the youth civic/recreational facility.

ROLL CALL 9 Yeas 0 Nays CARRIED

It was moved by Councilwoman Wood, seconded by Councilman Caruso, that technical amendments #3, 8, 10, 12, 14, 15, 16, 18, 18-A, 19, 19-A, 28, 30, 32, 33, 34, and 35 to Item No. 81-12-412, the proposed sign ordinance, be adopted.

ROLL CALL 9 Yeas 0 Nays CARRIED

As there was no further business, the meeting adjourned at 10:30 P.M.

Emily M. Mills
Emily M. Mills
Clerk of the Council

Lionel J. Washington
Lionel J. Washington
Councilman, District A
President of the Council